

BOARD OF PROFESSIONAL ENGINEERS  
AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a special meeting on Thursday, May 16, 2019 at the Grove Hotel (Clearwater Room), 245 S. Capitol Blvd., Boise, ID 83702 to conduct Board business. The meeting convened at 4:30 p.m. on Thursday, May 16, 2019 with the following Board members present: Glenn Bennett, Raymond Watkins, John Tomkinson, George Wagner, Dusty Obermayer, John Elle and George Murgel. Also present was Keith Simila, Executive Director, Tom Judge, Deputy Director and Mike Kane, Board Attorney. Thomas Lloyd, Board Prosecuting Attorney and Jennifer Rowe, Administrative Assistant joined by telephone.

**VI. DISCIPLINARY MATTERS**

FY11.11 Erickson, Chad. Supreme Court Ruling review

Moved by Mr. Elle, seconded by Mr. Tomkinson to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 74-206(1)(d). Roll call vote results; Mr. Watkins, yes, Mr. Tomkinson, yes; Mr. Wagner, yes; Dr. Murgel, yes, Mr. Elle, yes, Mr. Bennett, yes and Mr. Obermayer, yes.

Moved by Mr. Elle, seconded by Dr. Murgel to come out of executive session. Motion passed unanimously.

Moved by Mr. Obermayer, seconded by Dr. Murgel to file a motion for reconsideration with the court. Motion passed unanimously.

Moved by Mr. Elle, seconded by Mr. Tomkinson to amend IDAPA 10.01.02.011.01 to remove the word "board" and replace it with the words "executive director" in the last sentence. Motion passed with Mr. Wagner voting against the motion.

FY17.05 Leavitt, Jared, Review of Consent Order

Moved by Dr. Murgel, seconded by Mr. Tomkinson to accept the Stipulation and Consent Agreement and approve the order. Motion passed with Mr. Elle recused.

Moved by Dr. Murgel, seconded by Mr. Tomkinson to adjourn the meeting at 6:00 p.m. Motion passed unanimously.

  
Chair

  
Secretary